

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

DFW INTERNATIONAL AIRPORT

NOTICE IS HEREBY GIVEN OF THE OPERATIONS COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, DECEMBER 5, 2017 AT 12:45 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

OPERATIONS COMMITTEE

5. Approve Minutes of the Operations Committee Meeting of October 31, 2017.

Consent Items for Consideration

- | | | |
|-----------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A. Black | 6. | Approve authorization to reject all bids received for Solicitation No. 273771, for Portable Restroom Trailers; and execute Purchase Order No. 274235, for Portable Restroom Trailers, to Comforts of Home Services, Inc., of Montgomery, Illinois, in the amount of \$209,556.41. |
| R. Hodapp | 7. | Approve execution of Purchase Order No. 273836, for Vehicle Lifting Equipment, to Reeder Distributors, Inc., of Fort Worth, Texas, in the amount of \$54,995.00. |
| | 8. | Approve execution of Purchase Order No. 274227, for a Pavement Seal Coating Machine, with California Pavement Maintenance Co., Inc. DBA Rayner Equipment Systems, of Sacramento, California, in the amount of \$92,196.82. |
| | 9. | Approve increase to Contract No. 7006408, for Fuels, with Ricochet Fuel Distributors, Inc., of Euless, Texas, in an amount not to exceed \$275,997.00, for a revised Contract amount of \$1,379,988.00. |
| R. Horton | 10. | Approve ratification to Increase to Contract No. 7006541, to Provide and Install Electrochromic/Dynamic Glass, with Veritas General Contractors, LLC, of Dallas, Texas, in an amount not to exceed \$10,967.76, for a revised Contract amount of \$59,967.76. |

- | | |
|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| P. Sichko | 11. Approve execution of Contract No. 7006588, for Route Diversion Software Subscription Services, with PASSUR Aerospace, of Stamford, Connecticut, in an amount not to exceed \$180,000.00, for an initial fourteen month term, with options to renew annually. |
| N. Smith | 12. Approve execution of a deductive Change Order to Contract No. 9500593, Rehabilitate Deicing System Large Storage Areas - Southwest Holding Pond (Phase III), with Gilbert May, Inc., dba Phillips/May Corporation, of Dallas, Texas, in a deductive amount not less than (\$149,149.01) for a revised amount not to exceed \$2,130,183.99. |
| | 13. Approve execution of a Change Order to increase Contract No. 9500586, TEX Rail Station at Terminal B, with Archer Western Construction, LLC of Irving, TX in the amount of \$102,153.60, for a revised amount of \$28,594,036.25. |

Action Items for Consideration

- | | |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A. Black | 14. Approve execution of Purchase Order No. 274226, for Medical Equipment, to Allied 100, LLC, of Woodruff, Wisconsin, in the amount of \$312,116.00, and Purchase Order No. 274266, for Medical Equipment, to Physio-Control, Inc., of Redmond, Washington, in the amount of \$286,459.76. Total amount for this Action is \$598,575.76. |
| R. Hodapp | 15. Approve execution of three Purchase Orders for Vehicles: Purchase Order No. 274276, to Silsbee Ford Inc., of Silsbee, Texas, in the amount of \$56,018.37; Purchase Order No. 274277, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$1,085,935.00; Purchase Order No. 274282, to Sam Pack's Five Star Ford LTD, of Carrollton, Texas, in the amount of \$53,980.00. Total amount for this Action is \$1,195,933.37. |
| K. Kavanagh | 16. Approve execution of Contract No. 8500357, for On-Call Airport Planning Services, with Landrum & Brown, Inc., in an amount not to exceed \$20,000,000.00. |
| N. Smith | 17. Approve execution Contract No. 7006578, for Program Management Software, with Oracle America, Inc., of Redwood City, California, in an amount not to exceed \$795,060.00, for the initial one year term of the Contract, with options to renew for two additional one-year periods, subject to funding availability. |
| | 18. Approve execution of Contract No. 8500358, for Fixed Ground Support Equipment Professional Services, with AERO Systems Engineering of Marietta, GA, in an amount not to exceed \$15,000,000.00. |
| | 19. Approve execution of Contract No. 8500359, for Estimating, Cost Management and Scheduling Services, with RIB U.S. Cost, Inc. of Dallas, TX, in an amount not to exceed \$24,000,000.00. |

Discussion Items

- N. Smith 20. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
21. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.